

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 31, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

1. To Consider a Proposed Ordinance to Amend the Building, Electrical, and Plumbing Chapters of the Frederick County Code – Gary Hessong, Community Development Division

This item is scheduled for final action on June 14, 2012.

WORKSESSION

1. Reappointments to the Frederick County Commission for Women – Joyce Grossnickle, Office of the County Manager

Motion to reappoint Ms. Sharon Dobson, Ms. Valerie Dougherty, and Ms. Susan Mendor for three-year terms effective July 1, 2012, and to expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve					X	
Gray		X	X			
Delauter			X			

2. Letter of Recommendation Regarding a Frederick County Government Representative on the Northeast Maryland Waste Disposal Authority (NMWDA) Board – Joyce Grossnickle, Office of the County Manager

Motion to approve the recommendation of the following names (as ranked) for the NMWDA Board: Mr. Mike Marschner, Mr. Kevin Demosky, and Mr. Phil Harris.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

3. Third Quarter Financial Analysis Reporting Financial Results for the Nine Months Ended March 31, 2012 – Erin White, Finance Division

No action was taken as this item was informational.

CONSENT AGENDA

The following item was presented on the consent agenda:

CHANGE ORDER

1. Citizens Care and Rehabilitation Center / Montevue Assisted Living Access Control Change Order No. 4 – Sue Barthol, Public Works Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-200 – Youth Training Program (RFP #10-32) Contract Renewal – 2nd of 2 for Workforce Services

Motion to approve Purchasing Memo #12-200 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

2. Purchasing Memo #12-201 – Maintenance Agreement for Annual ProQA Software (Sole Source)

Motion to approve Purchasing Memo #12-201 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

3. Rose Hill Manor Park Overview and Partnership Opportunities – Paul Dial, Parks and Recreation Division

Motion to move forward with the pilot private contracting as presented and reevaluate in one year.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

4. Impacts of House Bill 987 – Stormwater Management – John Mathias, County Attorney

No action was taken as this item was informational.

5. Amendment to Monrovia Wastewater Treatment Plant Multi-Year Tap Agreement (MYTA) – Davis Branch LLC and Market Station LLC, and R.J.D. Development Corporation (Richard J. Demmitt) - Mike Marschner, Office of the County Manager

Motion to approve the revised amendment.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

6. Water and Sewer Capacity Fee Payment Plans for Business Expansion – Mike Marschner, Office of the County Manager

Motion to move through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the reclassification of an individual county employee.

Topic: To consider a personnel appeal by a county employee.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov